

TOWN OF UNION BOARD MEETING

Minutes for June 1, 2006

The Town of Union Board regular monthly board meeting was called to order on June 1, 2006 at the Eager Free Public Library, 39 W. Main Street, Evansville, WI at 7:15 p.m. by Chairman Kendall Schneider. Supervisors George Franklin and Don Krajeck were also present. The Pledge of Allegiance was recited.

Having read the minutes, Chairman Schneider moved to waive the public reading of the minutes. Second by Supervisor Franklin. The minutes of the May 4, 2006 and May 16, 2006 meetings were approved as written.

Sharon Franklin, Treasurer, reported balances as of May 31, 2006 as follows:

Local Government Investment Pool General Fund	\$984.00
Park and Recreation Fund	\$11,064.84
UB&T Money Market Sweep Account	\$230,487.58
Of which \$50,000 is Contingency Fund	
And Territorial/Bullard Rd. Fund has \$20,000	
UB&T Checking Account	\$21,000
Leedlemill Bridge Certificate of Deposit	\$16,056.63
Wayne Disch Memorial Park Fund	\$1,273.19
Morning Ridge Stub Road Certificate of Deposit	\$17,008.76

Treasurer's report approved as read.

Building Inspector's Report

Town of Union Building Inspector, Bob Fahey, reported issuing four (4) building permits last month:

Date	Permit #	Parcel #	Name	Address	Description	Construction Cost	Permit Fee \$
5/9/06	06-19-B	6-20-435	Brad Fahlgren	14016 W. Northridge Dr.	296 Sw.ft. Shed	\$6,000	\$40
5/12/06	06-20-B	6-20-223.??	Sean & Heather Brown	7199 N. Territorial Rd.	New Home	\$220,000	\$700
5/19/06	06-21-B	6-20-380.9	Gary Feldt	14124 W. Northridge	Deck	\$2,200	\$40
5/29/06	06-22-B	6-20-87	Richard & Carol Franklin	11059 N. East Union Rd.	Detached garage	\$11,000	\$55

Bob issued no (0) driveway permits.

Constable's Report & Dog Retainment Issues

Constable Kim Gruebling was not in attendance.

Citizen Concerns (15 Minutes Allocated Maximum of 5 Minutes Per Person)

Chuck Rohloff asked if the road can be temporarily closed for him to cut his three dead elm trees along Territorial Rd. Kendall will contact the county to find out the process and let Chuck know.

Smart Growth Update

The Plan Commission will be meeting at the Eager Free Public Library on June 7, 2006 at 6:30 p.m. to approve the Development Map Plan.

Noxious Weed Report & Action

No report.

Territorial/Bullard Rd Update & Preconstruction Meeting June 7, 2006 2:00 p.m.

Clerk O'Leary shall post notice of meeting in three places for the preconstruction meeting. Enchanted Valley still hasn't had time to move their lilies. Kendall is concerned about the timing of the construction. At this time no property purchase has been finalized on paper.

Public Hearing: Jeff Trumpy upgrade a trailer home

A letter dated May 8, 2006 from Matthew Wesson from Rock County Health Dept states that the system was pumped and operating. He is a registered sanitarian.

Supervisor Franklin noted that Rick Jacobson had told him (Franklin) that a new septic application is required for a new trailer, which also requires a permit to hook up the septic system to the new trailer.

Motion by Supervisor Franklin to deny the request until Trumpy's septic system is hooked up legally (with a permit) per Rick Jacobson, Director of Rock County Sanitarian. Second by Supervisor Krajeck. Motion passed by unanimous voice vote. Clerk O'Leary will send a letter to Jeff.

Conifer Hills Subdivision roadwork

Chuck Rohloff is requesting the board to approve construction of a road for future lots in his Conifer Hills Third Addition. Bob mentioned his concern for the ditches. He wants to remove trees and do grading and ditching and seeding.

Motion by Supervisor Franklin to delay a decision on this issue for a month. Second by Supervisor Krajeck. Motion passed by unanimous voice vote. Chuck can cut trees on his land if he so wishes.

David Rich Conditional Use Permit Update

Chairman Schneider will continue to attempt to set up a meeting with David.

Driveway & Highway Access Ordinance Adoption

No action taken because the ordinance draft has not been completed by the attorney.

Liquor Licensing Ordinance Adoption

No action taken because the ordinance draft has not been completed by the attorney.

Operator License Approval

Chairman Schneider moved to approve operator's licenses for July 1, 2006 - June 30, 2007 for all applicants listed below with tentative approval for Stephanie Rogers, Stacey Hardy and Katherine Hilgendorf pending their completion of bartender's classes. Second by Supervisor Krajeck. Approved by unanimous voice vote.

Evansville Golf Course

Deborah L. Grosz	EV-2007-1
Dennis E. Reese	EV-2007-2
Derik D. Doescher	EV-2007-3
Gary C. Grossman	EV-2007-4
Jamie M. Shotliff	EV-2007-5
Kelli J. Butts	EV-2007-6
Mya C. Horn	EV-2007-7
Nicole M. Crans	EV-2007-8
Rebecca Peach	EV-2007-9
Rita K. Stone	EV-2007-10
Tammy L. Jones	EV-2007-11

Level 8

Lisa A. Larson	L8-2007-12
Joanna J. Ace	L8-2007-13
Rebecca J. Parmer	L8-2007-14
Angelita P. Chamberlain	L8-2007-15
Nicole Fiez	L8-2007-16
Tracy Beecraft	L8-2007-17
Louisa A. Mahieu	L8-2007-18

Union Tavern

Jolene K. Klitzman	UT-2007-19
April M. Golz	UT-2007-23
Chad M. Butts	UT-2007-24
Daniel G. Milz	UT-2007-22
Mary A. Brzezinski	UT-2007-23
Melvin R. Arnold	UT-2007-24

Liquor License Approval

Supervisor Krajeck moved to approve a Class B Retailer's License for the sale of fermented malt beverages and intoxicating liquors for July 1, 2006 - June 30, 2007 for Evansville Golf Association, Paul G. Milz, and Sarah Laufenberg. Second by Supervisor Franklin. Motion passed by unanimous voice vote.

Chairman Schneider moved to table action on the request by Morice Enterprises for the Town's reserve license as requested by Morice Enterprises. Supervisor Krajeck second. Motion to table passed by unanimous voice vote.

Cigarette License Approval

Supervisor Franklin moved to approve a Cigarette License for July 1, 2006 - June 30, 2007 for Evansville Golf Association, Paul G. Milz, and Sarah Laufenberg. Second by Supervisor Krajeck. Motion passed by unanimous voice vote.

Mobile Home Park License Approval

Action on the Mobile Home Park Licenses tabled to a special board meeting in June since Clerk O'Leary had the wrong due date on the application.

Selection of Board of Adjustment Member

Chairman Schneider moved to appoint Scott Fredrichson as an alternate to the Board of Adjustment with a term ending April 2009. He takes the place of Kim Gruebling who served as an alternate and has now taken a position on the Plan Commission. Second by Supervisor Krajeck. Motion approved by unanimous voice vote.

Resolution creating and charge Intergovernmental Implementation Committee

Supervisor Krajeck created a draft of the charge for the Intergovernmental Implementation Committee. He stated that the purpose would be to meet with the City of Evansville and any other adjoining units of government to discuss and resolve issues such as land use, zoning, sharing services, and any other issues of intergovernmental concern. The authority would be: with guidance from the town board and plan commission, the committee would be able to negotiate agreements in their final form with various governing bodies.

No action taken on the committee charge language.

Other

The Town Board set the following meeting dates to work on Ordinances: Thursday, June 8 at 6:30 p.m. and Thursday, June 15 at 6:30 p.m. at Clerk O'Leary's home.

Pay bills

There being no further business to come before the board, a motion was made by Supervisor Krajeck. Second by Chairman Schneider to adjourn the meeting. Bills were approved for payment and the meeting was adjourned.

Linda A. O'Leary, Clerk